

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION NO. 98-01

- WHEREAS, the Hanford Natural Resource Trustee Council has experienced changes in the environment in which it operates and learned of unintended scenarios allowed under its adopted by-laws; and
- WHEREAS, the number and frequency of Council meetings has been reduced, thereby limiting the ability of the Officers to fulfill their duties as originally contemplated during a six month term; and
- WHEREAS, the Council has noted that formal actions may be taken under the by-laws by a minority of voting members casting affirmative votes while the remainder of voting members abstain either by intent or default; NOW, THEREFORE BE IT
- RESOLVED that, the NRTC shall amend the by-laws to extend the term of office for the Chair and Vice Chair to one year, to clarify when election of the Vice Chair will take place, and to prohibit formal actions if more than three member trustees abstain from voting. Revised by-laws are attached.

CERTIFICATION

Resolution 98-01 was adopted by consensus of the Hanford Natural Resource Trustee Council with ____ abstentions and ____ separate opinions (attached).

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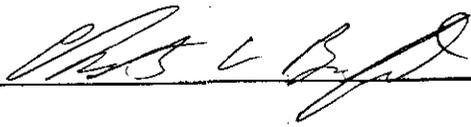
Resolution 98-01 was adopted by consensus of the Hanford Natural Resource Trustee Council with ____ abstentions and ____ separate opinions (attached).

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 98-01 amending the Council by-laws.

- Support
- Object
- Abstain
- Support with separate opinion (below)

Signature: 

Name: Christopher L. Burford

Trustee Organization: Confederated Tribes of the Umatilla Indian
Reservation

Date: March 03, 1998

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 98-01 amending the Council by-laws.

- Support
- Object
- Abstain
- Support with separate opinion (below)

Signature: Susan C. Hughes

Name: Susan Coburn Hughes

Trustee Organization: STATE of OREGON

Date: 3.2.98

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 98-01 amending the Council by-laws.

Support

Object

Abstain

Support with separate opinion (below)

Signature: Don Landeen

Name: Don Landeen

Trustee Organization: Nez Perce Tribe

Date: 3-12-98

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

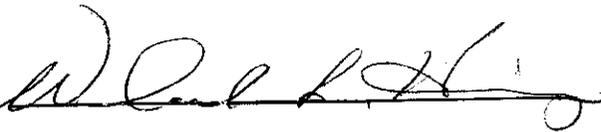
Resolution 98-01 amending the Council by-laws.

Support

Object

Abstain

Support with separate opinion (below)

Signature: 

Name:

Trustee Organization:

Date:

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

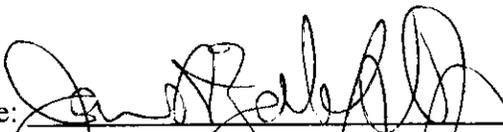
Resolution 98-01 amending the Council by-laws.

Support

Object

Abstain

Support with separate opinion (below)

Signature: 

Name: James Felsch

Trustee Organization: DOE-RL

Date: 3/13/98

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 98-01 amending the Council by-laws.

Support

Object

Abstain

Support with separate opinion (below)

Signature:  _____

Name: Geoff Tallent

Trustee Organization: Washington State

Date: March 12, 1998